Municipal Building, Lodi, California. June 23, 1913.

The following resolution was introduced by Trustee Rich and read by the Clerk:

WHEREAS the Board of Trustees of the City of Lodi deem it for the best interests of all concerned that a Police officer be appointed for said City.

Be it Resolved:

That it is the sense of the Board of Trustees of the City of Lodi that a Police officer be appointed and the appointment of such officer is hereby authorized

That said officer shall hold office at the will of said Trustees and shall receive such compensation as may from time to time be fixed by said Board. The Clerk and President of said Foard are hereby authorized and directed in accordance herewith to issue a commission to such person as may be appointed by this Board.

C.A.Rich.

On motion of Hale.seconded by Black, the foregoing resolution was adopted by the affirmative votes of Trustees Black. Hale, Lawrence and Rich.